

Harrington Park  
PLANNING BOARD  
**REORGANIZATION AND REGULAR MEETING AGENDA**  
Tuesday, January 12, 2021 @ 8:00PM

**REORGANIZATION MEETING**

**Chairman Capazzi called the meeting to order at 8:00pm.**

**Open Public Meeting Act Announcement:** In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

Pursuant to Governor Murphy's Executive Orders #107 and 108 ordering Statewide lockdowns, and P.L. 2020, c. 34 permitting public bodies to conduct meetings via electronic means during declared states of emergency, the Reorganization and Regular meeting of the Borough of Harrington Park Planning Board scheduled for January 12, 2021 at 8:00 p.m. will be conducted remotely from the electronic meeting platform Zoom.us. Members of the public can join the meeting and participate during the public comment period by joining the meeting using the Zoom mobile application on a smartphone or tablet, joining the meeting by laptop with microphone capabilities, or dialing in using a telephone to the Zoom teleconference system.

The telephone connection was confirmed that it was working.

**ROLL CALL - Board Members 2020**

<b>Roll Call</b>	<b>PRESENT</b>	<b>ABSENT</b>
(JC) Chairman John CAPAZZI	X	
(PA) Vice-Chair Peter ARDITO	X	
(PH) Mayor Paul HOELSCHER	X	
(AN) Councilman Allan NAPOLITANO		X
(JB) Member Jesse BARRAGATO	X	
(RM) Member Richard McLAUGHLIN	X	
(RW) Member Robert WALDRON		X
(DV) Alt. (a) Denise VELA		X
(SB) Alt. (b) Steve BEUBIS	X	

Also present:

(JK) Jennifer Knarich, Price, Meese, Shulman & D'Arminio

(CL) Carolyn Lee, Recording Secretary

(JD) John Dunlea, Neglia Engineering

**ADMINISTRATION OF OATHS OF OFFICE**

The following took the oath of office for the Planning Board:

Mayor Paul Hoelscher

Richard McLaughlin

Steven Beubis, Alternate (b)

The following will take the oath of office at a later time:

Councilman Allan Napolitano

Denise D. Vela, Alternate (a)

### **ROLL CALL – Board Members 2021**

<b>Roll Call</b>	<b>PRESENT</b>	<b>ABSENT</b>
(JC) Chairman John CAPAZZI	X	
(PA) Vice-Chair Peter ARDITO	X	
(PH) Mayor Paul HOELSCHER	X	
(AN) Councilman Allan NAPOLITANO		X
(JB) Member Jesse BARRAGATO	X	left at 8:07p
(RM) Secretary Richard McLAUGHLIN	X	
(RW) Member Robert WALDRON		X
(DV) Alt. (a) Denise VELA		X
(SB) Alt. (b) Steve BEUBIS	X	

### **BOARD NOMINATIONS**

JB informed the board he had to leave because of the fire/emergency call.

<b>Vote for John Capazzi for Planning Board Chairman</b>	<b>MOTION</b>	<b>SECOND</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman John CAPAZZI					X	
Vice-Chair Peter ARDITO		X	X			
Mayor Paul HOELSCHER			X			
Councilman Allan NAPOLITANO						X
Member Jesse BARRAGATO						X
Secretary Richard McLAUGHLIN	X		X			
Member Robert WALDRON						X
Alt. (a) Denise VELA						X
Alt. (b) Steven BEUBIS			X			

<b>Vote for Peter Arito for Planning Board Vice Chairman</b>	<b>MOTION</b>	<b>SECOND</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman John CAPAZZI			X			
Vice-Chair Peter ARDITO					X	
Mayor Paul HOELSCHER		X	X			
Councilman Allan NAPOLITANO						X
Member Jesse BARRAGATO						X
Secretary Richard McLAUGHLIN	X		X			
Member Robert WALDRON						X
Alt. (a) Denise VELA						X
Alt. (b) Steven BEUBIS			X			

<b>Vote for Richard McLaughlin for Planning Board Secretary</b>	<b>MOTION</b>	<b>SECOND</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman John CAPAZZI			X			
Vice-Chair Peter ARDITO	X		X			
Mayor Paul HOELSCHER		X	X			
Councilman Allan NAPOLITANO						X

Member Jesse BARRAGATO						X
Secretary Richard McLAUGHLIN					X	
Member Robert WALDRON						X
Alt. (a) Denise VELA						X
Alt. (b) Steven BEUBIS			X			

### **ADMINISTRATION OF APPOINTMENTS (consent resolution approval)**

Board Attorney – Gail L. Price - Price, Meese, Shulman & D’Arminio

Board Engineer – Michael J. Neglia - Neglia Engineering

Board Planner – Richard Preiss - Phillips Preiss Grygiel

Recording Secretary – Carolyn Lee

<b>Vote to consent resolution approval of administrative appointments listed.</b>	<b>MOTION</b>	<b>SECOND</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman John CAPAZZI			X			
Vice-Chair Peter ARDITO		X	X			
Mayor Paul HOELSCHER			X			
Councilman Allan NAPOLITANO						X
Member Jesse BARRAGATO						X
Secretary Richard McLAUGHLIN	X		X			
Member Robert WALDRON						X
Alt. (a) Denise VELA						X
Alt. (b) Steven BEUBIS			X			

### **DESIGNATE OFFICIAL NEWSPAPERS (consent resolution approval)**

Mayor and Council Resolutions on January 2, 2021

THE RECORD, NORTHERN VALLEY PRESS, NORTH JERSEY SUBURBANITE are designated to receive all notices of meetings required under the Open Public Meetings Act.

<b>Vote to consent resolution approval of official newspapers.</b>	<b>MOTION</b>	<b>SECOND</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman John CAPAZZI			X			
Vice-Chair Peter ARDITO	X		X			
Mayor Paul HOELSCHER			X			
Councilman Allan NAPOLITANO						X
Member Jesse BARRAGATO						X
Secretary Richard McLAUGHLIN		X	X			
Member Robert WALDRON						X
Alt. (a) Denise VELA						X
Alt. (b) Steven BEUBIS			X			

### **ADOPTION OF ANNUAL MEETING SCHEDULE**

Mayor and Council Resolutions on January 2, 2021

Planning Board Meetings are held the second Tuesday of the month at the Municipal Center at 8pm.

January 12	February 9	March 9	April 13
May 11	June 8	July 13	August 10
September 14	October 12	November 9	December 14

<b>Vote to adopt the annual meeting schedule.</b>	<b>MOTION</b>	<b>SECOND</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman John CAPAZZI			X			
Vice-Chair Peter ARDITO	X		X			
Mayor Paul HOELSCHER			X			
Councilman Allan NAPOLITANO						X
Member Jesse BARRAGATO						X
Secretary Richard McLAUGHLIN		X	X			
Member Robert WALDRON						X
Alt. (a) Denise VELA						X
Alt. (b) Steven BEUBIS			X			

### **OTHER ITEMS**

There were no other items the board wanted to add to the reorganization meeting.

### **ADJOURN REORGANIZATION MEETING**

Motion: PA                      Second: RM

In favor, all said “aye”. None opposed.

## REGULAR MEETING

**Chairman Capazzi called the regular meeting to order at 8:11pm.**

**Open Public Meeting Act Announcement:** In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

This is a reminder that this is still on the zoom meeting as per governor's executive orders as was mentioned in the reorganization meeting.

### ROLL CALL

Roll Call	PRESENT	ABSENT
(JC) Chairman John CAPAZZI	X	
(PA) Vice-Chair Peter ARDITO	X	
(PH) Mayor Paul HOELSCHER	X	
(AN) Councilman Allan NAPOLITANO		X
(JB) Member Jesse BARRAGATO		X
(RM) Secretary Richard McLAUGHLIN	X	
(RW) Member Robert WALDRON		X
(DV) Alt. (a) Denise VELA		X
(SB) Alt. (b) Steve BEUBIS	X	

### MINUTES FOR APPROVAL

November 10, 2020 meeting minutes.

Vote to approve the November 10, 2020 minutes..	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Chairman John CAPAZZI			X			
Vice-Chair Peter ARDITO	X		X			
Mayor Paul HOELSCHER			X			
Councilman Allan NAPOLITANO						X
Member Jesse BARRAGATO						X
Secretary Richard McLAUGHLIN		X	X			
Member Robert WALDRON						X
Alt. (a) Denise VELA						X
Alt. (b) Steven BEUBIS			X			

### INVOICES FOR APPROVAL

No invoices for approval.

### OLD BUSINESS

### NEW BUSINESS

1. Mayor Hoelscher thanked and congratulated John Dunlea who passed the engineering exam. Mayor gave his appreciation to the Planning Board members for their time and effort that

they put in working on behalf of the residents. Mayor Hoelser is sure they appreciate how the meetings are run and the performance of each board member.

2. PA informed the board about low carbon concrete on worksites. PA will email the article to CL to send out to the board members.

**MEETING OPEN TO THE PUBLIC**

There were no members of the public attending the meeting.

**ADJOURN**

Motion: PA

Second: RM

In favor, all said “aye”. None opposed.

Meeting adjourned at 8:17pm.

NEXT SCHEDULED PLANNING BOARD  
REGULAR MEETING  
**Tuesday, February 9, 2021 at 8pm**